

Minutes
May 26, 2005

Regular Meeting: Yes
Call to Order: 5:50 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Steve Rankens
Guest: Fred Harrington

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner and supported by Commissioner to table the minutes of April 14, 2005, April 28, 2005, May 15, 2005 until the next regular scheduled meeting.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls made. No action needed.

Agenda Item 6a: (Chairperson's Report)

No report given. No action needed.

Agenda Item 6b: (Vice-Chairperson's Report)

No report given. No action needed.

Agenda Item 6c: (Secretary/Treasurer's Report)

No report given. No action needed.

Agenda Item 7a: (Regulatory Director's Report) 1)Hearing Procedure Training; 2)Gaming Inspector Position; 3)EFT/AFT Testing Procedure; 4)Ethics Point; 5)Konami/GLI; 6)Token Destruction; 7)Licensing approval/denial; 8)Licensing Update; 9)Raffle application/clarification. *Discussion:* Special technician card codes issued to implement EFT/AFT machine testing. Victories System Administrator cannot access and correct problems. (System down on May 21, 2005). Audit I.T. to insure MIC Compliance regarding Konami (Log Book). GLI – phase two tests. Token Destruction – Recommendation that all contracts be forwarded to Tribal legal department for review. Authority for license denials. Additional wording to be included on application issued by Human Resources to include wording regarding pending felony charges. Urgency to amend Regulations to correct stringent criteria set out in non-key licenses. Inquiry: tribal pardons. Policies and Procedures from the Licensing Department have not been received. Raffle application returned to the Government per motion of Tribal Council – policies and procedures need to be established. Letters regarding customer complaint – revise wording.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Interim Director's verbal and written report of May 26, 2005 as presented by Steve Rankens.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

OLD BUSINESS

Agenda Item 8a (Tribal Council Work Session) for June 25, 2005

Agenda Item 8b: (Crump Training for Slot Cheats/Scams) June 2-3, 2005

Agenda Item 8c: (Hearing Procedure Training) July 7-8, 2005

NEW BUSINESS/PRIORITY BUSINESS

Agenda Item 9a: Quarterly Meeting Dates.

LTBB Regulatory Commissions Draft Minutes of May 26, 2005

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to direct Secretary to forward the following dates for posting: June 9 & 23, July 7 & 21, August 4 & 18, September 1, 16, 29, and October 13 & 27, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for any commissioner able to attend June 2-3, Scam Training to be held at Victories Hotel.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for any commissioner able to attend June 25, 2005 Work Session with Tribal Council regarding Tribal MICS and Fee schedule.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for any commissioner able to attend July 7 & 8 Hearing Procedure Training.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to support Secure Mobile Destruction as company used for token destruction approval pending review by Tribal Legal Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9b: Schedule HR Meeting

Commission will schedule date at next regular meeting to accommodate a date when Tribal Administrator returns from vacation.

Agenda Item 9c: Closed Session

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to suspend the following Key Gaming Licenses: Licenses Number 2037

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for June 9, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to adjourn meeting at 8:45 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved: June 9, 2005

Julie Shananaquet
Secretary/Treasurer